

MINUTES OF THE REGULAR MEETING
AND
MINUTES OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
JUNE 18, 1979

Meeting was called to order at 5:20 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, O'Connor, Lowery, Williams,
Schnaubelt, Gade, Killea and Chairman Wilson
Absent: Member Stirling
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meetings of May 7, 8, 21,
and 22, 1979.

The minutes were not considered.

Item 3: The matter of setting dates for public hearings regarding
Horton Plaza Centre and Pacific Centre (JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY AGENDA ITEM).

Item 4: Resolution approving the First Amended Horton Plaza Reloca-
tion Plan.

Item 5: Resolution approving the First Amended Replacement Housing
Plan for the Marina/Columbia Residential Project.

Item 6: Resolution authorizing the Executive Director to file
condemnation actions against six property owners in the
Marina/Columbia Residential Project.

Item 7: Resolution adopting a General Relocation Plan; ratifying
the Rules and Regulations for Implementation of the
California Relocation Assistance Law; and assigning the
responsibilities for implementing relocation in the redevelop-
ment projects of the Redevelopment Agency.

Item 8: Resolutions approving the CCDC administrative budget and
the budgets for developments in the Horton Plaza, Marina,
and Columbia Redevelopment Project areas.

Motion by Lowery to continue Items 3 through 8
to July 2, 1979.

Second by Gade. Vote: 8-0 (Stirling absent).

- Item 9: Resolution establishing a new regular meeting time for the Redevelopment Agency at 8:30 a.m. on the third Tuesday of each month, and rescinding Resolution No. 366.
- Item 10: Resolution authorizing the Executive Director to cease negotiations for an Owner Participation Agreement with Mrs. Isabel Bedford, et al.
- Item 11: Authorizing condemnation with order of immediate possession to acquire property for the proposed Dells Industrial Park, located northeast of the intersection of 33rd Street and F Street.

Motion by Lowery to continue Items 9, 10, and 11 to Friday, June 22, 1979, at 8:30 a.m.

Second by Gade.

Vote: 8-0 (Stirling absent).

Non-Agenda

Item: Mr. Jim Schneider requested the Agency to consider the matter of an Owner Participation Agreement in the Horton Plaza Redevelopment area for the property bounded by E and F Streets, and Third and Fourth Avenues.


Member Lowery left the meeting.

Motion by Gade to place this item on the June 22, 1979 agenda at 8:30 a.m. after the continued items.

Second by Williams.

Vote: 7-0 (Stirling and Lowery absent).

The meeting was adjourned at 5:30 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California